MINNESOTA
HEALTH SUBCABINET

Meeting #5: Advisory Task Force on Governance and Financing of Hennepin Healthcare System, Inc.

Date: Thursday, November 19, 2026

Time: 1:00 p.m. to 5:00 p.m.

Location: Hybrid (attendees are welcome to join in person at the Centennial Office Building: 658 Cedar St, St. Paul, MN 55155, Columbine Conference room on the ground floor)

Objectives

Task force members will:

- Learn more about capital expenditures and needs of Hennepin Healthcare;
- Discuss relevant takeaways from a national scan of 25 other public hospital systems, and;
- Continue discussion of Task Force recommendations for the January 2027 legislative report.

Agenda

I. Welcome: Jan Malcolm, Chair
II. Presentation on capital expenditures and needs: Hennepin County and Hennepin Healthcare staff
III. Discussion of the national scan: Jan Malcolm, Chair
IV. Discussion of recommendations: Jan Malcolm, Chair
V. Task Force member round-robin: Advisory Task Force Members
VI. Closing: Jan Malcolm, Chair

Public participation

- The meeting is open to the public. Anyone may attend in person at the location above or view it online through Teams.
- Written comments may be sent to the Health Subcabinet at health.subcabinet.mmb@state.mn.us at any time and are provided to Task Force members.
- To ask for an accommodation, contact the Health Subcabinet at the same address, as far in advance as you can.

Next meeting

Date: December 17, 2026
Time: 9:00 a.m. – 12:30 p.m.
Location: Task Force members will meet in-person. Members of the public are welcome to view the meeting virtually on Teams or in-person in Room 1200 at the Minnesota Senate Building (95 University Ave. W. St. Paul, MN 55103).